



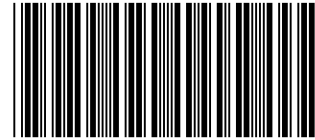
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE LITTLE SHOE SHOP LIMITED

Company Number: 03104459



XYD5JIZD

Received for filing in Electronic Format on the: 20/09/2006

Company Details

Period Ending: 20/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

14 HAMOND CLOSE
SOUTH CROYDON
SURREY
CR2 6BZ

Register of
Members Address:

14 HAMOND CLOSE
SOUTH CROYDON
SURREY
CR2 6BZ

Register of Debenture
Holders Address:

14 HAMOND CLOSE
SOUTH CROYDON
SURREY
CR2 6BZ

Details of Officers of the Company

Company Secretary:

Name: TINA ENGLISH

Address: 53 ASPECT COURT
LENSBURY AVENUE IMPERIAL
WHARF
LONDON SW6 2TN

Director 1:

Name: RAYMOND JOHN MARTINE
Date of Birth: 05/12/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 53 ASPECT COURT
IMPERIAL WHARF LENSBURY
AVENUE
LONDON SW6 2TN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/09/2005

51 Disposed of in period on 05/05/2005

Name: **RONALD ERIC PLOWMAN**

Address: **17 KINGSWOOD ROAD
SHORTLANDS, BROMLEY KENT BR2 0HG**

Shareholding 2:

0 ORDINARY Shares held as at 20/09/2005

49 Disposed of in period on 05/05/2005

Name: **JOYCE LESLIE RAYMENT**

Address: **130 HUMBERSTONE ROAD
LONDON E13 9NH**

Shareholding 3:

100 ORDINARY Shares held as at 20/09/2005

Name: **RAYMOND JOHN MARTINE**

Address: **53 ASPECT COURT IMPERIAL WHARF
LENSBURY AVENUE
LONDON
UK SW6 2TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**